MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Thursday, April 29, 1999

PSC Agenda Room, Harry S Truman Building, Room 530

Present: Sheila Lumpe (SL) <u>P</u>, Harold Crumpton (HC) <u>P</u>, M. Dianne Drainer (DD) <u>P</u>, Connie Murray (CM) <u>P</u>, Robert Schemenauer (RS) <u>P</u>, and Staff

S	H	D	C	R
L	C	D	M	S
Y	X	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

- 1. TM-95-134 GTE Midwest, Inc. & Ozark Telephone Company Report & Order TO-93-309
 - --as submitted.
- 2. TT-99-418 Sprint Missouri, Inc. Order Suspending Tariff, Granting Intervention, Setting Prehearing Conference and Requiring filing of Procedural Schedule
 - --as submitted.
- 3. GR-99-315 Laclede Gas Company Order Granting Interventions, Setting Procedural Schedule and Establishing Test Year

--as amended.

Added for Good Cause Shown

New Orders and Tariffs

1. GR-99-504 Missouri Gas Energy – Correction Order Approving Interim Rates *--Withdrawn*.

Other Discussion

- 1. TO-99-254 PTC Plan Mills
 - --Discussed.

Case Discussion

- 1. TO-99-14 Number Conservation Prehearing briefing Register *--Discussed.*
- 2. EX-99-263/GX-99-264/HX-99-265 HVAC Services Rule Discuss possible revisions Woodruff
 - --Discussed.

- 3. TC-98-251/TC-98-340 Chariton Valley Telephone & Mid-Missouri Telephone v. Southwestern Bell Telephone Post hearing briefing Thompson
 - --Discussed.
- 4. TX-99-158 Rulemaking 4 CSR 240-33.150 Discuss possible revisions Ruth *--Discussed*.

Other Discussion

- 1. Various Commission scheduling matters
 - --Discussed.
- 2. Legislation
 - --Discussed.
- 3. Budget
 - --Discussed.
- 4. Executive Director Report Persinger
 - --Not Discussed.
- 5. Personnel
 - --Not Discussed.
- 6. Litigation FERC RN-98-10 & RN-98-12 NO 1 & NOPR Regulation of Short & Long Term Firm Gas Transportation Comments to FERC Busch/Morrissey/Schwarz
 - --Withdrawn.
 - Litigation Procter
 - --Discussed.

Chairman	
Date Approved	